

SPECIFIC POWER OF ATTORNEY DECLARATION

BY THIS DOCUMENT IT IS HEREBY ACKNOWLEDGED, that I, Eunice Bateman, of Indianapolis, IN, the undersigned, do hereby grant a limited and specific power of attorney to Diana Jones of Indianapolis, IN as my attorney-in-fact.

Said attorney-in-fact shall have authority and the power to undertake and perform only the following acts on my behalf: to sell my share of 17 acres of land inherited from Homer Bateman Jr. from the Bessie Bateman estate located in Desoto County Hernando, Mississippi. This authority shall also include any incidental acts that are reasonably required to carry out and perform the specific authorities herein granted. This power of attorney shall be effective upon execution. This power of attorney may be revoked by me at any time. This power of attorney shall automatically be revoked upon my death.

My attorney-in-fact agrees to this appointment subject to its terms. My attorney-in-fact agrees to act as my fiduciary and in my best interests, as seems advisable to the best of his discretion.

Signed under seal this _____ day of 11 2001

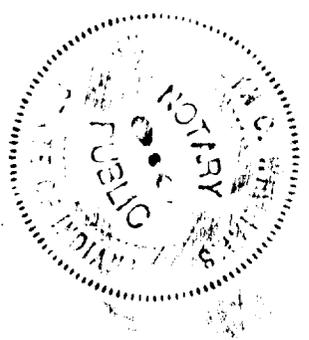
Eunice Bateman

STATE OF Indiana
COUNTY OF Marion

In Indiana, on the 20 day of Nov 2001, before me, a Notary Public in and for the above state and county, personally appeared Nov 20, 2001, known to me or proved to be the person named in and who executed the foregoing instrument, and being first duly sworn, such person acknowledged that he or she executed said instrument for the purposes therein contained as his or her free and voluntary act and deed.

Duendolyn C. Williams NOTARY PUBLIC

My Commission Expires: 11-9-2009



RETURN TO:
BRIDGFORTH & BUNTIN
P. O. BOX 241
SOUTHAVEN, MS 38671
(662) 393-4450

02-106

PREPARED BY:

BRIDGFORTH & BUNTIN
P.O. BOX 241
SOUTHAVEN, MS 38671
(662) 393-4450

STATE MS - DESOTO CO.
FEB 8 11 02 AM '02

BK 92 PG 735
W.E. DAVID CH. CLK.

Commencing at the commonly accepted northwest corner of the northwest quarter of Section 3, Township 3 South, Range 7 West, DeSoto County, Mississippi, being a steel bar found in the intersection of centerlines of Byhalia Road and Getwell Road; thence N 89 degrees 28' 32" E, a distance of 1977.36 feet; thence S 0 degrees 34' 12" E, a distance of 25.00 feet to a 3/8" rebar set in the south line of Byhalia Road being the POINT OF BEGINNING; thence N 89 degrees 44' 07" E along said south line, a distance of 65.22 feet; thence N 89 degrees 02' 02" E along said south line, a distance of 41.66 feet to a 3/8" rebar set; thence S 0 degrees 34' 12" E, a distance of 2622.81 feet to a 3/8" rebar set; thence S 89 degrees 38' 54" W, a distance of 315.58 feet to a steel fence rail found being the southeast corner of Morning View Subdivision; thence N 0 degrees 34' 12" W, a distance of 2205.36 feet to a 3/8" rebar set; thence N 89 degrees 44' 07" E, a distance of 208.71 feet to a 3/8" rebar set; thence N 0 degrees 34' 12" W, a distance of 417.42 feet to the POINT OF BEGINNING; said described tract containing 17.00 acres,, more or less.